

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 4, 2006 – Tuesday, October 10, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

MFP	10:30 AM - 7CHR	
Oct 5	(1)• Expedited Bill 40-06 , Cable Communications – Amendments (Faden/Healy)	Recommended approval with amendments
	(2)• Expedited Bill 41-06 , Consumer Protection - Internet Access (Faden/Healy)	Recommended approval with amendments
	(3)•Update - Board of Elections activities (Healy)	Received update
T&E	10:30 AM to 1:00 PM - 3CCR	
Oct 5	(1)•Briefing - Energy and environmental design standards for buildings (related to Bill 17-06 , ZTA 06-16, and SRA 06-01) (Boucher)	Received briefing
	(2)• Bill 26-05 , Stormwater - Drainage and Runoff (Faden)	Recommended approval
HSC	1:30 PM - 7CHR	
Oct 5	(1)•Update - Implementation of the National Incident Management System (NIMS) (Davidson)	Received update
PHED	9:00 AM - 7CHR	
Oct 9	(1)•Briefing - MNCPPC Land Preservation, Parks and Recreation Plan and Department of Recreation Facility Development Plan (Michaelson/Zyontz)	Received briefing
	(2)•Update - Wheaton revitalization/Barry's Magic Shop (McMillan/Ferber)	Received update
	(3)• Bill 29-06 , Housing Advisory Commission - Establishment (White)	Hold for new Council
	(4)•ZTA 06-18, Planned Retirement Community (PRC) - Development Standards (Zyontz)	Recommended approval with amendments
PS	9:30 AM - 3CCR	
Oct 9	(1)•Fire Safety Code regulations (<i>continued</i>) (Davidson)	Held worksession
	(2)•Update - Speed cameras (McMillan)	Received update
	(3)•Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)	Deferred
	(4)•Follow-up discussion - OLO Report 2006-5, A Base Budget Review of the Montgomery County Park Police (McMillan/Trombka)	Held discussion

RES/ORD	SUBJECT	ACTION
HHS	2:00 PM - 7CHR	
Oct 9	(1)•Supplemental appropriation -DHHS - \$370,211 for Crossroads Youth Opportunity Center Demonstration Grant (McGuire)	Recommended approval
	(2)•Executive Regulation 17-06, Requirements for the Supportive Housing Rental Assistance Program (McGuire)	Recommended approval
	(3)•Follow-up discussion - OLO Report 2006-6: Base Budget Review - Office of Human Rights (Richards)	Held discussion
MFP	2:00 PM - 3CCR	
Oct 9	(1)•Annual Review of County Government's user fees (Sherer)	Reviewed user fees
	(2)•Operating Budget document - program budgeting (Sherer)	Held discussion
	(3)•IG Report - Workers' Compensation Program (Sherer)	Held discussion
	• PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Public Safety Headquarters(3rd floor Conference Room) (Sherer/McMillan/Faden)	Held closed session
	(4)•Update - Rockville Core (Sherer/McMillan)	Received update
Tuesday, October 10, 2006		
	(1) 9:30-10:30 INTERVIEWS - Board of Appeals (6th floor Council Conference Room) (Ferber)	Held interviews
	10:45 INVOCATION - Reverend Hattie Jackson, Glenmont United Methodist Church, Silver Spring	Held a moment of silence
	10:50 PRESENTATION - Proclamation in recognition of White Cane Safety Day by Councilmember Praisner	Proclamation presented
	10:55 PRESENTATION - Proclamation in recognition of the 80 th anniversary of the Greater Bethesda-Chevy Chase Chamber of Commerce by Councilmember Denis	Deferred
	11:00 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 26, 2006 (Lauer)	Approved (7y; MS, HD ta)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(3) 11:05 CONSENT CALENDAR	Approved (7y; MS, HD ta)*
	A. Introduction - Resolution to establish FY08 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)	Deferred
	<i>T&E worksession is scheduled for 10/12/06; Public Hearing/Action is scheduled for 10/17/06 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the Montgomery College's Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$2,000,000 for King Street Art Center (Source: Private Contribution) (Sherer)	Introduced
	<i>Public Hearing/Action is scheduled for 10/24/06 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Economic Development - \$126,800 for Conference and Visitor's Bureau NDA (Source: General Fund Undesignated Reserve) (Ferber)	Introduced
	<i>Public Hearing/Action is scheduled for 10/24/06 at 1:30 pm.</i>	
	D. Introduction - Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy)	Introduced
	<i>Public Hearing is scheduled for 10/31/06 at 1:30 pm.</i>	
	Add: E. Introduction - Resolution to request development of a program to provide trees for Montgomery County Homeowners, sponsored by Councilmember Subin (Michaelson)	Introduced
	<i>Action is tentatively scheduled for 10/17/06.</i>	
	11:10 DISTRICT COUNCIL SESSION	
R-15-1632	(4) A. Action - Consideration of Hearing Examiner's Report and Recommendation:(Zyontz)	Adopted, as amended (7y; MS, HD ta)*
	Application No: G-850	
	Applicant: Lot 31 Associates, LLC (C. Robert Dalrymple and Anne C. Martin, Attorneys)	
	Property: 3.30 acres located at the Southwest and Southeast Quadrant of the intersection of Bethesda Avenue and Woodmont Avenue, Bethesda	
	Action: Rezone from R-60 CBD to TS-M	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
O-15-86	(5) B. Action - Zoning Text Amendment 06-05, C-2 Zone - Site Plan Review (Zyontz)	Enacted (7y; MS, HD ta)*
	<i>PHED Committee recommends approval with amendments.</i>	
O-15-87	(6) C. Action - Zoning Text Amendment 06-22, Office - Real Estate - C-1 and C-2 Zones (Zyontz)	Enacted (7y; MS, HD ta)*
	<i>PHED Committee recommends approval with amendments.</i>	
	Add: (6.1) 11:45 BRIEFING - Birchmere Project (Ferber)	Received briefing
	12:37 RECESS	
	Add: 12:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is the Birchmere Project. (6th Floor Council Conference Room) (Ferber/Faden)	Time changed to 1:22 pm; Held closed session
	(7) 1:30 PUBLIC HEARING - Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Xspedius (Healy)	PH held; record open until cob 10/11/06
	<i>MFP Committee worksession tentatively scheduled for 10/16/06.</i>	
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$1,608,000 for Multi-Agency Driver Training Facility (Source: G.O. Bonds) (McMillan)	PH held; record open until cob 10/11/06
	<i>PS Committee worksession tentatively scheduled for 10/16/06.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 38-06 , Technical Corrections (White)	PH held; record open until cob 10/12/06
	<i>Action is tentatively scheduled for 10/17/06.</i>	
	(10) 1:30 PUBLIC HEARING - Expedited Bill 43-06 , Ethics - Montgomery Cares Program - Advisory Board (Boucher)	PH held; record open until cob 10/11/06
	<i>HHS Committee worksession tentatively scheduled for 10/16/06.</i>	
	(11) 1:30 PUBLIC HEARING - Expedited Bill 45-06 , Forest Conservation - Protection of Champion Trees (Faden)	PH held; record closed
	<i>T&E Committee worksession tentatively scheduled for 10/12/06.</i>	
R-15-1633	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY07 Operating Budget - \$360,171 for Aging School Program (Source: State Grant) (Planell)	Held ph; Adopted (6y; HD, TP, MS ta)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(13) 2:00 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	Add: 12:15 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Troutner appeal. (6th floor Conference Room) (Faden)	Time changed to 4:00pm; Closed session cancelled
	4:32 ADJOURN	